

**NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 5, 2018 AT 2:55 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

**THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.**

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

## **AGENDA**

### **FINANCE/AUDIT COMMITTEE**

- 30. Approve Minutes of the Finance/Audit Committee Meeting of May 1, 2018.

A. Palacios      31. Financial Report.

### **Consent Item for Consideration**

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| E. Rodriguez | 32. Approve an increase to Legal Services Contract No. 8004985 with the firm of Moses, Palmer & Howell, L.L.P., of Fort Worth, Texas, in an amount not to exceed \$100,000.00 for a revised Contract amount not to exceed \$543,000.00.   |
| G. Spoon     | 33. Approve awards of the following Contracts for Office Furniture and Related Services: Contract No. 7006629 to Wilson Office Interiors, LLC, of Dallas, Texas, in an amount not to exceed \$598,770.00; Contract No. 7006674 to Facilitech Inc, dba Business Interiors, of Irving, Texas, in an amount not to exceed \$317,700.00, Contract No. 7006675 to WRG, LLC, of Carrollton, Texas, in an amount not to exceed \$223,770.00, and Contract No. 7006676 to Interior Resources Group, LLC, in the amount not to exceed \$138,000.00 for the initial three-year term of the Contract, with options to renew for two additional one-year periods. Total amount of action is \$1,278,240.00. |
| M. Youngs    | 34. Approve execution of Contract No. 7006673, Facial Recognition System for the Customs and Border Protection Area, with Wexler Technical Solutions, Inc., of Rockville, Maryland, in an amount not to exceed \$61,375.76 for the one-year term of the contract.   |
|              | 35. Approve execution of Contract No. 7006607, Data Discovery Scan Tool and Services, with General Datatech, L.P., of Dallas, Texas, in the amount not to exceed \$76,238.14, for the initial one-year term of the Contract, with option to renew for one additional one-year period.   |

36. Approve execution of Purchase Order No. 274390, for Display Monitors, to SDF Professional Computers, Inc. dba SAI Computers, of Greenville, North Carolina, in the amount of \$149,760.00.

**Action Items for Consideration**

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| J. Benvegna | 37. Approve the DFW Common Use Gate Prioritization Policy, as amended.  |
|             | 38. Approve and execute a Reimbursement Agreement with American Airlines, Inc. for the purchase and installation of six (6) passenger boarding bridges at Terminal C in an amount not to exceed \$6,565,207.00. |
|             | 39. Approve and execute a Reimbursement Agreement with American Airlines, Inc. for improvements to Terminal B in an amount not to exceed \$26,000,000.00.   |
| C. Poinatte | 40. Approve the FY 2019 Operation Revenue and Expense Fund Budget (Fund 102).   |
|             | 41. Approve the Schedule of Charges as amended for Fiscal Year 2019.  |

**Discussion Items**

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| T. Lee   | 42. Monthly D/S/M/WBE Expenditure Report.   |
| G. Spoon | 43. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

Posted on official bulletin board on **Friday, June 01, 2018 at 5:00 p.m.**

***6/1/2018 CSO 3:03 PM***